

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY
COUNCIL
HELD ON TUESDAY, JULY 5, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina at 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Krieger, Gaugel, Bessner, Lewis
Absent: Turner
3. **Invocation by Rita Payleitner.**
4. **Pledge of Allegiance.**
 - Presentation of Color Guard – Troop 13
5. **Presentations**
 - Proclamation honoring Steven W. Richmann and his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Proclamation honoring Trent J. Harshbarger and his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Proclamation honoring Michael G. Corvino and his achievement of obtaining the rank of Eagle Scout – Troop 13.
 - Proclamation to declare the week of July 11, 2016 America in Bloom week in the City of St. Charles.
 - Proclamation to recognize the Boeing Company’s Centennial Anniversary on July 15, 2016.
6. **Motion by Krieger, seconded by Gaugel to approve the Omnibus Vote.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED
- *7. **Motion by Krieger, seconded by Gaugel to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 06/06/2016 – 06-19-2016 the amount of \$5,684,004.13.**
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

I. New Business

- A. Presentation of Swearing in of the Board of Fire & Police Commissioners, Cliff Carrigan.

II. Committee Reports

A. Government Operations

- *1. Motion by Krieger, seconded by Gaugel to approve **Funds Transfer Resolution 2016-T-3** Authorizing Budgeted Transfers in the Aggregate Amount of \$861,258.00 for Capital Projects Funds for FY15/16.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *2. Motion by Krieger, seconded by Gaugel to approve **Funds Transfer Resolution 2016-T-4** Authorizing Budgeted Transfers in the Aggregate Amount of \$1,363,084.21 for Debt Service Payments and Miscellaneous Transfers for FY16/17.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
3. Motion by Stellato, seconded by Turner to approve a Class E-2 Temporary Liquor License for a series of six (6) events to be held at Riverside Avenue (Walnut & Second Avenues) for St. Charles Cruise Nites sponsored by the St. Charles Chamber of Commerce. The requested dates are: July 19 & 26, and August 2, 9, 16, and 23 from 5:00 pm – 8:00pm. The Finery & Blacksmith Bar will be the local business licensee providing the alcohol.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner
NAY: Krieger ABSENT: Lewis
MOTION CARRIED
- *4. Motion by Krieger, seconded by Gaugel to approve an Ordinance 2016-M-31 Amending Title 5 “Business Licenses and Regulations”, Chapter 5.20 “Massage Establishments”, Sections 5.20.010 “Definitions”, 5.20.080(B), “Issuance and Denial of Licenses”, 5.20.110 “Conditions and Restrictions of Licenses”, 5.20.170 “Notice” and 5.20.180(C) “Revocation or Suspension of Licenses” of the St. Charles Municipal Code.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *5. Motion by Krieger, seconded by Gaugel to approve a Resolution 2016-76 Authorizing the City Administrator to Execute a License Agreement By and Between the City of St. Charles and the Downtown St. Charles Partnership.
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)
- *6. Motion by Krieger, seconded by Gaugel to accept and place on file minutes of the June 20, 2016 Government Operations Committee meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

B. Government Services

- *1. Motion by Krieger, seconded by Gaugel to approve the Use of Amplification Equipment for the St. Charles North High School Homecoming Parade on Friday, September 9, 2016.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

- *2. Motion by Krieger, seconded by Gaugel to approve the Closures of Parking Lot "B" for the St. Charles North High School Homecoming Parade on Friday, September 9, 2016 and St. Charles East High School Homecoming Parade on Friday, September 20, 2016.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

- *3. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-77** Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

- *4. Motion by Krieger, seconded by Gaugel to approve the Use of Amplification Equipment for Vet Fest 2016 at Fox River Harley Davidson.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner
NAY: 0 ABSENT: Lewis
MOTION CARRIED (Omnibus Vote)

5. Motion by Turner, seconded by Lemke to approve a Class E-2 Liquor License for Vet Fest 2016 at Fox River Harley Davidson.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Gaugel, Bessner
NAY: Krieger ABSENT: Lewis
MOTION CARRIED

6. Motion by Turner, seconded by Bancroft to approve a **Resolution 2016-78** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Non-Exclusive License Agreement with St. Charles Rowing Club for the Installation of a Floating Dock on the Fox River.

- *7. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-79** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Purchase of Water Treatment Salt to Compass Minerals Inc.

ROLL CALL VOTE: AYE: Stellato, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner

NAY: Silkaitis ABSENT: Lewis
MOTION CARRIED

- *8. Motion by Krieger, seconded by Gaugel to waive the formal bid procedure and approve a **Resolution 2016-80** Authorizing the Mayor and City Clerk of the City of St. Charles to award Purchase Order for Media Replacement at Well 13 to All Services Contracting Corporation.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- *9. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-81** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order for Emergency Repairs at Well 9 to Layne Christensen.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- *10. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-82** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Construction of the Cable Storage Building to Lite Construction.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- *11. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-83** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for Legacy Substation 35kV Switchgear to G&W Electric.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

- *12. Motion by Krieger, seconded by Gaugel to approve a **Resolution 2016-84** Authorizing the Mayor and City Clerk of the City of St. Charles to award the Bid for the Purchase of Mobile Column Lifts to Rack 'M Up Distributors, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner
Bancroft, Krieger, Gaugel, Bessner

NAY: 0 ABSENT: Lewis

MOTION CARRIED (Omnibus Vote)

C. Planning and Development

None

D. No Executive Session

E. Additional Items from Mayor, Council, Staff, or Citizens

• **Mayor Rogina**

Commended the AIB group and the wonderful volunterrism in the City of St. Charles.

